

JANET T. MILLS GOVERNOR STATE OF MAINE DEPARTMENT OF PUBLIC SAFETY MAINE EMERGENCY MEDICAL SERVICES 152 STATE HOUSE STATION AUGUSTA, MAINE 04333



MICHAEL SAUSCHUCK COMMISSIONER

> J. SAM HURLEY DIRECTOR

BOARD OF EMS MEETING NOVEMBER 1, 2023, AT 9:30 AM VIA ZOOM

"The mission of Maine EMS is to promote and provide for a comprehensive and effective Emergency Medical Services system to ensure optimum patient care with standards for all providers. All members of this board should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Board, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent."

- 1. Introductions
- 2. Disclosure of any conflicts of interest
- 3. Modifications to the agenda
- 4. Public Comments
- 5. Minutes
 - a. Oct. 4, 2023
- 6. Update from Commissioner Sauschuck
- 7. Investigations
- 8. Director's Update
- 9. MPDB Update
- 10. Old Business
 - i. Proposed Bylaws Changes
 - ii. Chapter 15 Rules Comments

- b. Stabilization Program Update
- c. Opinion RE Frisbee EMS
- d. Maine EMS Connectivity and Roadway Safety Project Update
- e. Data Release
 - i. Patient Journey Reauthorization
 - ii. Master Data Repository
- f. Vision for 2035 Work Plan
- 11. New Business
 - a. None
- 12. Other
 - a. Items for next meeting
 - b. Next Meeting December 6, 2023, at 9:30 AM via Zoom

While all are encouraged to participate remotely using Zoom, Board members and members of the public may join from a designated location at the Maine EMS Office by reporting to the Maine Department of Public Safety at 45 Commerce Drive in Augusta, Maine, 04330 for the meeting.

• **Excellence** • PHONE: (207) 626-3860

Support • Collaboration TTY: (207) 287-3659

• Integrity FAX: (207) 287-6251